

AGENDA
SC DEPARTMENT OF NATURAL RESOURCES BOARD

Rembert C. Dennis Building, Room 335
1000 Assembly Street
Columbia, SC
January 6, 2016 10:00 am

- I. Call to Order..... D. Glenn McFadden, Chairman, SC DNR Board
- II. Invocation
- III. Pledge of Allegiance Cary L. Chastain, Vice Chairman, SC DNR Board
- IV. Introduction of Guests Breck Carmichael, Special Assistant to the Director
- V. Constituent Comments.....Breck Carmichael
- VI. Approval of Minutes from November 19, 2015
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
Marine Cary Chastain, Chairman
- IX. Item for Board Information
 - A. Surface Water Assessment/State Water Plan..... Ken Rentiers
Deputy Director for Land, Water and Conservation
 - B. Climate UpdateHope Mizzell, Land, Water and Conservation Division
- X. Director's Briefings
 - A. Executive Office..... Alvin A. Taylor, Director
 - Legislative Report..... CPT Mike Sabaka, Director, Legislative Services
 - Environmental Report..... Bob Perry, Director, Office of Environmental Programs
 - B. Deputy Directors' Reports
 - 1. Outreach and Support ServicesDerrick Meggie
 - 2. Land, Water and Conservation Ken Rentiers
 - 3. Wildlife and Freshwater Fisheries.....Emily Cope
 - 4. Law Enforcement COL Chisolm Frampton
 - 5. Marine Resources Robert Boyles
- XI. Comments Board Members
- XII. Items for Board Action
 - A. Request to Expend Jocassee Trust Funds for Sassafras Improvement Project.....Emily Cope
Deputy Director for Wildlife and Freshwater Fisheries
 - B. Property Disposal at Jocassee Gorges WMA in Pickens County Ken Prosser
Asst Deputy Director for Wildlife and Freshwater Fisheries
 - C. Proposed Revisions to Policy 400.01 Terri McGee, Director, Human Resources
- XIII. Time and Location of Next Board Meeting..... Board Members
- XIV. Adjournment